

## CITY COUNCIL MEETING MARCH 21, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted March 31 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

|                           | Yes | No |
|---------------------------|-----|----|
| Mayor Bob Muckle          | X   |    |
| Mayor Pro Tem Jeff Lipton | X   |    |
| Jay Keany                 | X   |    |
| Chris Leh                 | X   |    |
| Susan Loo                 | X   |    |
| Dennis Maloney            | X   |    |
| Ashley Stolzmann          | X   |    |

### AGENDA ITEM

### VOTES

| Consent Agenda   | X Approved       | Denied | Amended |
|--|------------------|--------|---------|
| A. <i>Approval of Bills</i>  |                  | Yes    | No      |
| B. <i>Approval of Minutes: March 7, 2017</i>   |                  | X      |         |
| C. <i>Approve Special Meeting for April 3 at 6PM for Interviews of Applicants for the Business Retention &amp; Development Committee</i>   | Bob Muckle       | X      |         |
|  | Jeff Lipton      | X      |         |
|  | Jay Keany        | X      |         |
|  | Chris Leh        | X      |         |
|  | Susan Loo        | X      |         |
| D. <i>Resolution No. 15, Series 2017 – A Resolution Approving the Open Space Advisory Board's Recommendation to Boulder County Parks and Open Space Regarding 2017 Property and Trail Requests</i> | Dennis Maloney   | X      |         |
|  | Ashley Stolzmann | X      |         |

### REGULAR ITEMS

### VOTES

#### A. RECREATION SENIOR CENTER AND MEMORY SQUARE RENOVATION AND EXPANSION PROJECT

|   |                   |                       |         |
|---|-------------------|-----------------------|---------|
| 1. PROJECT UPDATE   | Approved<br>X N/A | Denied<br>Other _____ | Amended |
| 2. AWARD CONTRACT TO SAUNDERS CONSTRUCTION FOR PRE-CONSTRUCTION MANAGEMENT/GENERAL CONTRACTING SERVICES | X Approved<br>N/A | Denied<br>Other _____ | Amended |
|   | Bob Muckle        | Yes<br>X              | No      |

**FOR THE LOUISVILLE  
RECREATION SENIOR  
CENTER AND MEMORY  
SQUARE POOL RENOVATION  
AND EXPANSION**

|                  |   |
|------------------|---|
| Jeff Lipton      | X |
| Jay Keany        | X |
| Chris Leh        | X |
| Susan Loo        | X |
| Dennis Maloney   | X |
| Ashley Stolzmann | X |

**3. ORDINANCE NO. 1735, SERIES  
2017 – AN EMERGENCY  
ORDINANCE AUTHORIZING  
THE ISSUANCE OF CITY OF  
LOUISVILLE, COLORADO  
LIMITED TAX GENERAL  
OBLIGATION BONDS, SERIES  
2017 –1<sup>ST</sup> AND FINAL  
READING – PUBLIC HEARING  
– Adoption as Emergency  
Ordinance**

|                          |                                     |                         |
|--------------------------|-------------------------------------|-------------------------|
| <b>X Approved</b><br>N/A | <b>Denied</b><br><b>Other</b> _____ | <b>Amended</b><br>_____ |
|                          | <b>Yes</b>                          | <b>No</b>               |
| Bob Muckle               | X                                   |                         |
| Jeff Lipton              | X                                   |                         |
| Jay Keany                | X                                   |                         |
| Chris Leh                | X                                   |                         |
| Susan Loo                | X                                   |                         |
| Dennis Maloney           | X                                   |                         |
| Ashley Stolzmann         | X                                   |                         |

**B. ORDINANCE NO. 1734, SERIES  
2017 – AN ORDINANCE  
APPROVING THE VACATION OF  
A 10 FOOT WIDE DRAINAGE  
EASEMENT ON LOTS 1, 16, and  
17, BLOCK 2, COLORADO  
TECHNOLOGICAL CENTER,  
FILING NO. 1 – 2<sup>nd</sup> READING –  
PUBLIC HEARING (advertised  
*Daily Camera* 3/12/17)**

|                          |                                     |                         |
|--------------------------|-------------------------------------|-------------------------|
| <b>X Approved</b><br>N/A | <b>Denied</b><br><b>Other</b> _____ | <b>Amended</b><br>_____ |
|                          | <b>Yes</b>                          | <b>No</b>               |
| Bob Muckle               | X                                   |                         |
| Jeff Lipton              | X                                   |                         |
| Jay Keany                | X                                   |                         |
| Chris Leh                | X                                   |                         |
| Susan Loo                | X                                   |                         |
| Dennis Maloney           | X                                   |                         |
| Ashley Stolzmann         | X                                   |                         |

**C. RESOLUTION NO. 16, SERIES  
2017 – A RESOLUTION  
APPROVING A FINAL PLANNED  
UNIT DEVELOPMENT (PUD) TO  
ALLOW FOR A 40,383 SQUARE  
FOOT FLEX SPACE BUILDING ON  
A 3.64 ACRE PROPERTY ZONED  
INDUSTRIAL; LOT 1, BLOCK 1,  
PARK AT CTC**

|                          |                                     |                         |
|--------------------------|-------------------------------------|-------------------------|
| <b>X Approved</b><br>N/A | <b>Denied</b><br><b>Other</b> _____ | <b>Amended</b><br>_____ |
|                          | <b>Yes</b>                          | <b>No</b>               |
| Bob Muckle               | X                                   |                         |
| Jeff Lipton              | X                                   |                         |
| Jay Keany                | X                                   |                         |
| Chris Leh                | X                                   |                         |
| Susan Loo                | X                                   |                         |
| Dennis Maloney           | X                                   |                         |
| Ashley Stolzmann         | X                                   |                         |

**D. RESOLUTION NO. 17, SERIES 2017 – A RESOLUTION AMENDING THE 2017 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, WATER UTILITY FUND, WASTEWATER UTILITY FUND, STORM WATER UTILITY FUND, SOLID WASTE & RECYCLING FUND, AND GOLF COURSE FUND – PUBLIC HEARING (advertised *Daily Camera* 3/17/17)**

**X Approved**  
**N/A**

**Denied**  
**Other** \_\_\_\_\_

**Amended**

**Yes**

**No**

Bob Muckle  
 Jeff Lipton  
 Jay Keany  
 Chris Leh  
 Susan Loo  
 Dennis Maloney  
 Ashley Stolzmann

**X**  
**X**  
**X**  
**X**  
**X**  
**X**  
**X**

**E. DISCUSSION/DIRECTION/ACTION – PROPOSAL FOR THE PRESERVATION OF THE LEE AVENUE MINERS CABINS**

**Approved**  
**N/A**

**Denied**

**Amended**

**X Other gave staff direction**

**Adjourned at 9:23 pm.**